



**Thursday, 8 December 2005
Friday, 9 December 2005
Public Meeting
Central Valley Regional
Water Quality Control Board**

1. Introductions – Open meeting.
2. The Regional Board may meet in closed session on Thursday or Friday to consider personnel matters [Authority: Government Code Section 11126(a)], including to consider appointment of an Executive Officer, to discuss either matters in litigation or decisions to initiate litigation [Authority: Government Code Section 11126(E)(3)], or to deliberate on a decision to be reached based upon evidence introduced in a hearing [Authority: Government Code Section 11126(c)(3)]
3. Close Meeting.

The facility is accessible to people with disabilities. Individuals requiring special accommodations are requested to contact Ms. Janice Tanaka at (916) 464-4839 at least 5 working days prior to the meeting. TTY users may contact the California Relay Service at 1-800-735-2929 or voice line at 1-800-735-2922.

Board agendas and the approved minutes of Board meetings are posted on the Regional Board's website at http://www.waterboards.ca.gov/centralvalley/board_meetings.